

Lease No. 1232772-002

RATIFICATION, RENTAL AND ROYALTY DIVISION ORDER FORM

WHEREAS, Mary Elenora Yeater, a widow, whose address is RR1 Box 108, Proctor, WV 26055, as Lessor, entered into that certain Oil and Gas Lease (hereinafter referred to as the "Lease") dated July 28, 2006 with Chesapeake Appalachia, L.L.C., an Oklahoma limited liability company, of PO Box 6070, Charleston, WV 25362-0070, as Lessee, covering 30.0 acres situate in the District of Liberty, Marshall County, West Virginia, and being further described as Tax Map No. 07-28-12, said Lease being recorded in the Marshall County Clerk's Office in Book 655, Page 400;

Bounded formerly or currently as follows:

- On the North by lands of T.A. Altman Trust;
- On the East by lands of T.A. Altman Trust;
- On the South by lands of T.A. Altman Trust;
- On the West by lands of T.A. Altman Trust; and

Being the same lands conveyed to Lessor from the Effie A. Stern, by virtue of will dated March 23, 1973, said will being recorded in the Marshall County Clerk's Office in Deed Book 44, Page 656, and from The County of Marshall by virtue of deed dated September 7, 2006, said deed being recorded in the Marshall County Clerk's Office in Deed Book 654, Page 375; and

WHEREAS, Mary Elenora Yeater as (owner of a Life Estate Interest) and Donna Sue Richmond and Harold Parson Richmond (as owners of a Remainder Interest) are the current owners of the 30 acres covered by the subject lease; and

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, cash in hand paid to the undersigned by Chesapeake Appalachia, L.L.C., the undersigned does hereby adopt, ratify and confirm the above described Lease and amendments thereto, if any, insofar as it covers the above described land, and do hereby lease, demise and let said land unto Chesapeake Appalachia, L.L.C., its successors and assigns, subject to, in accordance with, and under the terms and provisions of said Lease, and amendments thereto, if any, and this instrument, and do hereby agree and declare that said Lease is now in full force and effect; and the undersigned agrees that any delay rentals, royalties or other lease payments, which may be paid under the terms of said Lease with respect to the above described land shall be divided as follows:

<u>CREDIT TO</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Mary Elenora Yeater (Life Estate Interest)	RR 1, Box 108 Proctor, WV 26055	100%
Donna Sue Richmond and Harold Parson Richmond (Remainder Interest)	RR 1 Box 111 Proctor, WV 26055	0%

Payment or tendering of payment of the amount above set forth opposite their name, directly or to their credit in the depository bank named in the Lease or in any amendments thereto, at the times and in the manner specified in said Lease or any amendments thereto, will, as to their interest in said land, extend said Lease and continue the same in full force and effect according to its terms; provided, that if the word "none" is above set forth opposite their name, then payment of the amounts above set forth to other parties, their heirs, legal representatives, successors in interest or assigns, will so extend said Lease. This instrument shall be fully binding upon, and effective as to the interest of, each of the above named parties, who executes the same, without regard as to whether this instrument is or is not signed by any other parties. The division of payment set forth above covers the payment of rentals, royalties, and other lease payments which may become payable to Lessor under the terms of the subject Lease.

EXECUTED this 16th day of February, 2009

By: Mary Elenora Yeater
Mary Elenora Yeater (Life Estate Interest)

By: Donna Sue Richmond
Donna Sue Richmond (Remainder Interest)

By: Harold Parson Richmond
Harold Parson Richmond (Remainder Interest)

ACKNOWLEDGMENT

STATE OF WEST VIRGINIA :

COUNTY OF WETZEL :

On the 16th day of February, 2009, before me personally came the above named: Mary Elenora Yeater a widow, (Life Estate Interest) being person(s) known to me to be the same person(s) described herein and who acknowledge having executed the foregoing instrument.

My commission expires March 31, 2018
 Signature / Notary Public [Signature]
 Name / Notary Public (print) Harry Heinbaugh

ACKNOWLEDGMENT

STATE OF WEST VIRGINIA :

COUNTY OF WETZEL :

On the 16th day of February, 2009, before me personally came the above named Donna Sue Richmond and Harold Parson Richmond, her husband, (Remainder Interest) being person(s) known to me to be the same person(s) described herein and who acknowledge having executed the foregoing instrument.

My commission expires March 31, 2018
 Signature / Notary Public [Signature]
 Name / Notary Public (print) Harry Heinbaugh

JAN PEST
 MARSHALL County 11:55:43 AM
 Instrument No 1265963
 Date Recorded 03/18/2009
 Document Type O&G
 Book-Page 678-97
 Recording Fee \$5.00
 Additional \$6.00

✓ County Recorder:

Please return recorded document to:

Mason Dixon Energy, Inc.
 101 Cambridge Place
 Bridgeport, WV 26330

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 16th day of February 2009, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 18th day of March 2009 at 11:55 o'clock A.M.

TESTE: [Signature]

Clerk